

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
January 20, 2015**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Poisker _____ Mr. Rambo _____ Mrs. Sammons _____ Ms. Yenner _____ Mayor
Marchei _____ Mr. Considine _____ Mrs. Pine _____ Mr. Alice _____ Mr. Bitgood _____

Approval of minutes of December 30, 2014 Close Out and January 5, 2015 Reorganization

PUBLIC PORTION on Agenda Items only.

RESOLUTION:

R-26-2015 – Resolution To Go Into Closed Executive Session to Discuss Litigation in Regards to Paparone Silver Lake Estates

R-27-2015 – Resolution Cancelling Outstanding Checks from the Elk Township Tax Collector's Redemption Account

R-28-2015 – Resolution Amending Resolution R-21-2015- Mayoral Appointments

R-29-2015 – Resolution Amending Resolution R-20-2015- Committee Appointments

R-30-2015 – Resolution Governor's Council on Alcoholism and Drug Abuse Fiscal Grant

R-31-2015 – Resolution Authorizing Professional Services by a Municipal Public Defender-Due to the Resignation of Colleen Archer, Esq.

R-32-2015 – Resolution Authorizing 2014 Reserve Budget Transfers

R-33-2015 – Resolution Authorizing Professional Services by a Township Auditor, Petroni and Associates Due to the Resignation of Bowman and Company

TOPICS:

- ✓ Railroad Ave. culvert repairs
- ✓ Tax Lien Assignment – Kozachyn
- ✓ Developer's Agreement – Aura I

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Gene Caldwell

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.